

Santa Fe County DWI Planning Council
AMENDED AGENDA

2052 S. Galisteo
Thursday, January 12, 2012
8:30-9:50 AM

- | | | |
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| I. | <u>Call to Order</u> | 5 Minutes |
| II. | <u>Roll Call</u> | |
| III. | <u>Approval of Agenda</u> (Action) | |
| IV. | <u>Approval of Minutes</u> (Action) | 5 Minutes |
| | A) Approve Draft Minutes for December 15, 2011 PC Meeting | |
| V. | <u>Matters from the Public</u> | 10 Minutes |
| VI. | <u>Information Items</u> (Information/Discussion) | 20 Minutes |
| | A) FY-12 Budget Status | 10 Minutes |
| | B) FY-13 LDWI and Detox Applications and Processes | 10 Minutes |
| VII. | <u>Matters from the Council</u> | 25 Minutes |
| | A) Follow Matters up from Previous Meeting | |
| | B) New Matters from the Council | |
| | C) Follow Up On Joint City\County Local Liquor Excise Tax Resolution | |
| | D) <u>PC Council Committee Membership</u> | |
| | Communications Committee\Finance Committee\
Prevention Committee\Resolution & By-Laws Task Force | |
| VIII. | <u>Action Items</u> | 10 Minutes |
| | A) Approve a Resolution Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division, to Participate in the Local DWI Grant and Distribution Program | |
| IX. | <u>Announcements</u> | 5 minutes |
| | A). Next PC meeting February 9, 2012, 8:30 – 10:30 a.m. | |
| X. | <u>Adjourn</u> | |